

### **Annexure III**

**FORM NO. MGT 9**

#### **EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2022**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

#### **I. REGISTRATION & OTHER DETAILS:**

|    |                                                                            |                                                                                                                  |
|----|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 1. | CIN                                                                        | L17118RJ1983PLC002658                                                                                            |
| 2. | Registration Date                                                          | 21/02/1983                                                                                                       |
| 3. | Name of the Company                                                        | Rajasthan Petro Synthetics Ltd                                                                                   |
| 4. | Category/Sub-category of the Company                                       | Company Limited By Shares<br>Indian Non-Govt. Company                                                            |
| 5. | Address of the Registered office & contact details                         | Flat No. 201, 8-B, Oasis Tower, New Navratan Complex, Bhuwana, Udaipur-313001(Rajasthan)                         |
| 6. | Whether listed company                                                     | Listed Company                                                                                                   |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Skyline Financial Services Pvt. Ltd.<br>D-153-A, Okhla Indl. Area, Ph-I,<br>New Delhi-110020<br>Ph.:011-26812682 |

#### **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

| S.No | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
|------|--------------------------------------------------|---------------------------------|------------------------------------|
| 1    | C & F Sub-contract                               | NIL                             | 100%                               |
| 2    |                                                  |                                 |                                    |

#### **III. Particular of holding/ Subsidiary/ Associate Company: NIL**

#### **IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)** Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the beginning of the year<br>[As on 01-April-2021] |          |         |                   | No. of Shares held at the end of the year<br>[As on 31-March-2022] |          |         |                   | % Change during the year |
|--------------------------|--------------------------------------------------------------------------|----------|---------|-------------------|--------------------------------------------------------------------|----------|---------|-------------------|--------------------------|
|                          | Demat                                                                    | Physical | Total   | % of Total Shares | Demat                                                              | Physical | Total   | % of Total Shares |                          |
| <b>A. Promoters</b>      |                                                                          |          |         |                   |                                                                    |          |         |                   |                          |
| (1) <b>Indian</b>        |                                                                          |          |         |                   |                                                                    |          |         |                   |                          |
| a) Individual/           | 7675775                                                                  |          | 7675775 | 47.41             | 7675775                                                            |          | 7675775 | 47.41             | 0.00                     |

|                                                                           |                |              |                |              |                |              |                |              |               |
|---------------------------------------------------------------------------|----------------|--------------|----------------|--------------|----------------|--------------|----------------|--------------|---------------|
| HUF                                                                       |                |              |                |              |                |              |                |              |               |
| b) Central Govt                                                           |                |              |                |              |                |              |                |              |               |
| c) State Govt(s)                                                          |                |              |                |              |                |              |                |              |               |
| d) Bodies Corp.                                                           | 1800277        |              | 1800277        | 11.12        | 1800277        |              | 1800277        | 11.12        | 0.00          |
| e) Banks / FI                                                             |                |              |                |              |                |              |                |              |               |
| f) Any other                                                              |                |              |                |              |                |              |                |              |               |
| <b>Total shareholding of Promoter (A)</b>                                 | <b>9476052</b> |              | <b>9476052</b> | <b>58.53</b> | <b>9476052</b> |              | <b>9476052</b> | <b>58.53</b> | <b>0.00</b>   |
| <b>B. Public Shareholding</b>                                             |                |              |                |              |                |              |                |              |               |
| 1. Institutions                                                           |                |              |                |              |                |              |                |              |               |
| a) Mutual Funds                                                           | 250            |              | 250            | 0.00         | 250            |              | 250            | 0.00         |               |
| b) Banks / FI                                                             | 226133         | 21711        | 247844         | 1.53         | 222833         | 21711        | 244544         | 1.51         | (0.02)        |
| c) Central Govt                                                           |                |              |                |              |                |              |                |              |               |
| d) State Govt(s)                                                          |                |              |                |              |                |              |                |              |               |
| e) Venture Capital Funds                                                  |                |              |                |              |                |              |                |              |               |
| f) Insurance Companies                                                    |                |              |                |              |                |              |                |              |               |
| g) FIIs                                                                   |                |              |                |              |                |              |                |              |               |
| h) Foreign Venture Capital Funds                                          |                |              |                |              |                |              |                |              |               |
| i) Others (specify)                                                       |                |              |                |              |                |              |                |              |               |
| <b>Sub-total (B)(1):-</b>                                                 | <b>226383</b>  | <b>21711</b> | <b>248094</b>  | <b>1.53</b>  | <b>223083</b>  | <b>21711</b> | <b>244794</b>  | <b>1.51</b>  | <b>(0.02)</b> |
| <b>2. Non - Institutions</b>                                              |                |              |                |              |                |              |                |              |               |
| a) Bodies Corp.                                                           | 809072         | 427847       | 1236919        | 7.64         | 808872         | 427847       | 1236719        | 7.64         | (0.00)        |
| i) Indian                                                                 |                |              |                |              |                |              |                |              |               |
| ii) Overseas                                                              |                |              |                |              |                |              |                |              |               |
| b) Individuals                                                            |                |              |                |              |                |              |                |              |               |
| i) Individual shareholders holding nominal share capital up to Rs. 2 lakh | 237160         | 3770346      | 4007506        | 24.75        | 246747         | 3764671      | 4011418        | 24.78        | 0.03          |

|                                                                                  |                 |                |                 |               |                 |                |                 |               |             |
|----------------------------------------------------------------------------------|-----------------|----------------|-----------------|---------------|-----------------|----------------|-----------------|---------------|-------------|
| ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh | 247270          | 367947         | 615217          | 3.80          | 256270          | 367947         | 624217          | 3.86          | 0.06        |
| c) Any Others (specify )                                                         | 26690           | -              | 26690           | 0.16          | 20890           | -              | 20890           | 0.13          | (0.03)      |
| Non Resident Indians                                                             | 3650            | 567592         | 571242          | 3.53          | 3650            | 564792         | 568442          | 3.51          | (0.02)      |
| Overseas Corporate Bodies                                                        |                 |                |                 |               |                 |                |                 |               |             |
| Foreign Nationals                                                                |                 |                |                 |               |                 |                |                 |               |             |
| Clearing Members                                                                 | 5500            | -              | 5500            | 0.03          | 4600            | -              | 4600            | 0.03          | 0.03        |
| Trusts                                                                           | 2050            | -              | 2050            | 0.01          | 2050            | -              | 2050            | 0.01          | 0.00        |
| Foreign Bodies - D R                                                             |                 |                |                 |               |                 |                |                 |               |             |
| <b>Sub-total (B)(2):-</b>                                                        | <b>1331392</b>  | <b>5133732</b> | <b>6465124</b>  | <b>39.93</b>  | <b>1343079</b>  | <b>5125257</b> | <b>6468336</b>  | <b>39.95</b>  | <b>0.02</b> |
| Total Public Shareholding (B)=(B)(1)+(B)(2)                                      | <b>1557775</b>  | <b>5155443</b> | <b>6713218</b>  | <b>41.47</b>  | <b>1566162</b>  | <b>5146968</b> | <b>6713130</b>  | <b>41.47</b>  | <b>0.00</b> |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                           |                 |                |                 |               |                 |                |                 |               |             |
| <b>Grand Total (A+B+C)</b>                                                       | <b>11033827</b> | <b>5155443</b> | <b>16189270</b> | <b>100.00</b> | <b>11042302</b> | <b>5146968</b> | <b>16189270</b> | <b>100.00</b> | <b>Nil</b>  |

#### B) Shareholding of Promoter-

| SN | Shareholder's Name       | Shareholding at the beginning of the year (01.04.2021) |                                  |                                                  | Shareholding at the end of the year (31.03.2022) |                                  |                                                  | % change in share holding during the year |
|----|--------------------------|--------------------------------------------------------|----------------------------------|--------------------------------------------------|--------------------------------------------------|----------------------------------|--------------------------------------------------|-------------------------------------------|
|    |                          | No. of Shares                                          | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares                                    | % of total Shares of the company | % of Shares Pledged / encumbered to total shares |                                           |
| 1  | Vidhika Poddar           | 202140                                                 | 1.25                             |                                                  | 202140                                           | 1.25                             |                                                  | NIL                                       |
| 2  | Gauri Shankar Poddar     | 2119130                                                | 13.09                            |                                                  | 2119218                                          | 13.09                            |                                                  | NIL                                       |
| 3  | Vedant Poddar            | 750000                                                 | 4.63                             |                                                  | 750000                                           | 4.63                             |                                                  | NIL                                       |
| 4  | Shiven Poddar            | 750000                                                 | 4.63                             |                                                  | 750000                                           | 4.63                             |                                                  | NIL                                       |
| 5  | Vijay Laxmi Poddar       | 3854505                                                | 23.81                            |                                                  | 3854505                                          | 23.81                            |                                                  | NIL                                       |
| 6  | Anubhav Minerals P. Ltd. | 469677                                                 | 2.90                             |                                                  | 469677                                           | 2.90                             |                                                  | NIL                                       |
| 7  | Uddhav Properties Ltd.   | 1330600                                                | 8.22                             |                                                  | 1330600                                          | 8.22                             |                                                  | NIL                                       |
|    |                          | <b>9256052</b>                                         | <b>58.83</b>                     |                                                  | <b>9476052</b>                                   | <b>58.53</b>                     |                                                  | NIL                                       |

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

| SN | Particulars                                                                                                                                                        | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|    |                                                                                                                                                                    | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
|    | At the beginning of the year                                                                                                                                       | 9476052                                   | 58.53                            | 9476052                                 | 58.53                            |
|    | Date wise Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): | -                                         | Nil                              | -                                       | Nil                              |
|    | At the end of the year                                                                                                                                             | 9476052                                   | 58.53                            | 9476052                                 | 58.53                            |

**D) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

| SN | For Each of the Top 10 Shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-----------------------------------------|----------------------------------|
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | No. of shares                             | % of total shares of the company | No. of shares                           | % of total shares of the company |
|    | <b>At the beginning of the year</b><br>Mayur Mangaldas Kothari 73400<br>Girdharilal Seksaria 42300<br>Ispat finance Ltd. 175022<br>Prudential capital markets Ltd. 85500<br>Shri Om Prakash Kedia 39070<br>Canara bank 226053<br>Pressman realty Ltd. 337900<br>Amrex Marketing Pvt. Ltd. 456872<br>Saroj Mahaveer Meghawar 51000<br>Vaishali Dalmia 50000                                                                                                                                                                                                                  | 1537117                                   | 9.50                             | 1537117                                 | 9.50                             |
|    | <b>Date wise Increase / Decrease in Non-Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):</b><br><u>Sale of shares by Amrex Marketing Pvt. Ltd.</u><br>200 shares on dated on 25.06.2021<br><br><u>Sale of shares by Canara Bank</u><br>100 shares on dated 23.04.2021<br>600 shares on dated 30.04.2021<br>100 shares on 07.05.2021<br>100 shares on 09.07.2021<br>100 shares on 27.08.2021<br>400 shares on 03.09.2021<br>800 shares on 17.09.2021<br>900 shares on 23.09.2021 | (200)                                     | (0.00)                           | (200)                                   | (0.00)                           |

|  |                                                      |         |        |         |        |
|--|------------------------------------------------------|---------|--------|---------|--------|
|  | 100 shares on 24.09.2021<br>100 shares on 30.09.2021 | (3300)  | (0.02) | (3300)  | (0.02) |
|  | <b>At the end of the year</b>                        |         |        |         |        |
|  | Mayur Mangaldas Kothari 73400                        |         |        |         |        |
|  | Girdharilal Seksaria 42300                           |         |        |         |        |
|  | Ispat finance Ltd. 175022                            |         |        |         |        |
|  | Prudential capital markets Ltd. 85500                |         |        |         |        |
|  | Shri Om Prakash Kedia 39070                          |         |        |         |        |
|  | Canara bank 222753                                   |         |        |         |        |
|  | Pressman realty Ltd. 337900                          |         |        |         |        |
|  | Amrex Marketing Pvt. Ltd. 456672                     |         |        |         |        |
|  | Saroj Mahaveer Meghawati 51000                       |         |        |         |        |
|  | Vaishali Dalmia 50000                                |         |        |         |        |
|  |                                                      | 1533617 | 9.48   | 1533617 | 9.48   |

**E) Shareholding of Directors and Key Managerial Personnel: NIL**

**F) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.: NIL

**XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A.** Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

**B.** Remuneration to other directors: NIL

**C.** REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTM: NIL

| SN  | Particulars of Remuneration                                                            | Key Managerial Personnel |        |        |        |
|-----|----------------------------------------------------------------------------------------|--------------------------|--------|--------|--------|
|     |                                                                                        | CEO                      | CS     | CFO    | Total  |
| 1   | <b>Gross salary</b>                                                                    | NIL                      | 180000 | 549672 | 729672 |
| (a) | <b>Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</b> | NIL                      | 180000 | 549672 | 729672 |
| (b) | <b>Value of perquisites u/s 17(2) Income-tax Act, 1961</b>                             | NIL                      | NIL    | NIL    | NIL    |
| (c) | <b>Profits in lieu of salary under section 17(3) Income-tax Act, 1961</b>              | NIL                      | NIL    | NIL    | NIL    |
| 2   | <b>Stock Option</b>                                                                    | NIL                      | NIL    | NIL    | NIL    |
| 3   | <b>Sweat Equity</b>                                                                    | NIL                      | NIL    | NIL    | NIL    |
| 4   | <b>Commission</b>                                                                      | NIL                      | NIL    | NIL    | NIL    |
|     | <b>- as % of profit</b>                                                                | NIL                      | NIL    | NIL    | NIL    |
|     | <b>others, specify...</b>                                                              | NIL                      | NIL    | NIL    | NIL    |
| 5   | <b>Others, please specify</b>                                                          | NIL                      | NIL    | NIL    | NIL    |
|     | <b>Total</b>                                                                           | NIL                      | 180000 | 549672 | 729672 |

**XII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES: NIL**